

Board of Commissioners

December 16, 2008 – 2:35 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

ABR Christmas Festival

Don Schulte, representing The Association for a Better Rockport, thanked the commissioners for the use of the courthouse for the 2008 Christmas at the Courthouse program and requested the use of it again in 2009. Gogel made a motion to approve the use of the courthouse by ABR in 2009 for the Christmas program. Logsdon seconded. All in favor.

Community Corrections Grant

Janice Weber and Richard Hedrick asked the commissioners to sign the grant request for the 2009/2010 Community Corrections program. Weber stated that Community Corrections currently has 12 people on Electronic Monitoring and they have gotten approval to begin the Day-Reporting program. The projected income for the coming year is \$61,000. Logsdon made a motion to approve the Community Corrections budget and sign the grant request. Gogel seconded. All in favor.

Health Department

Kimberly Hay and Lynn Varble, Health Department nurses, requested to be allowed to carry over 100+ hours of comp time they have accumulated in 2008. Shelton explained that the handbook states that no employee is allowed to accumulate more than 45 hours of comp time. When an employee has 45 hours accumulated, they are not to work any overtime until the total is below 45. Dr. McGinnis wrote a letter to the commissioners requesting the comp time be allowed to carry over since he asked them to hold an immunization clinic which caused most of the accumulation. Shelton stated that if the comp time is carried over into 2009, she would ask that the nurses be made to use the comp time immediately in January of 2009, alternating time off, so that a nurse is always in the office. Shelton said this would bring the nurses back in compliance with the handbook and all of the other county employees.

Gogel made a motion to table the discussion until the meeting on the 29th. Logsdon seconded. All in favor.

Highway Supply Bids

Bid Package #1 – This bid was re-advertised and will be opened and awarded at the meeting on December 29th.

Bid Package #2 - Mulzer offered the option of a set price or a price with a variable fuel charged. At the recommendation of Superintendent Painter, Gogel made a motion to award the bid to Mulzer with the set price option. Logsdon seconded. All in favor.

Bid Package #3 – Mulzer again offered the two options. At the recommendation of Painter, Gogel made a motion to award the bid to Mulzer with the set price option. Logsdon seconded. All in favor.

Bid Package #4 – Gohmann, JH Rudolph, and Metzger all bid. Painter stated that normally three bids are accepted. Gogel made a motion to accept all three bids. Logsdon seconded. All in favor.

Bid Package #5 – Asphalt Material was the only bidder. Logsdon made a motion to award the bid to Asphalt Materials. Gogel seconded. All in favor.

Bid Package #6 – CPI was the only bidder. Logsdon made a motion to award the bid to CPI. Gogel seconded. All in favor.

Aerial Photography - GIS

Assessor Arnold and Rick Kosinski with Williams Aerial discussed having the county re-flown and photographed for the GIS system. Kosinski explained with the new orthophotography, areas that have rapid change, such as the new SR 231 can be flown and placed in the prior aerial photo seamlessly. Discussion was had on whether to have the 12” pixel or the 6” pixel. The 6” would be a clearer and closer picture. Arnold stated that she is willing to have the entire cost taken out of the reassessment fund, since it will help her office with the 2009 reassessment. Gogel made a motion to approve having the county re-flown and photographed with the 6” pixel, and having the bill paid out of the reassessment fund. Logsdon seconded. All in favor.

Discussion was also had on how the assessor’s office knows when an agricultural building is added to a parcel and needs to be assessed.

Lincoln Bicentennial Committee

Charles Finecy requested the use of the courthouse rotunda on April 14th, 2009 for the display of a replica of Abraham Lincoln’s casket. April 14th is the anniversary of the assassination of Abraham Lincoln. Finecy stated that there will be a wreath laying ceremony and the commissioners are invited to participate. The display will be open from Noon to Midnight. Logsdon made a motion to approve the request. Gogel seconded. All in favor.

Health Insurance

Mary Beth Hurst, of SIHO, and Pete Franzman, of Franzman Insurance, explained to the commissioners the recommendations of the county’s insurance committee as follows:

Raise deductible to \$300 per individual, \$600 per family

Raise Wellness Benefit to \$300

Cover 100% Pap smear, PSA, Mammogram, and routine colonoscopy, no deductible

Logsdon made a motion to approve recommended changes. Gogel seconded. All in favor.

Hurst stated that initially the cost to the county for the employees who changed to the Encore was quoted at \$5 per person, but it has been reduced to \$4.50 per person. Hurst and Franzman were thanked for their hard work. Logsdon made a motion to approve giving the option for employees to choose the Encore Network. Gogel seconded. All in favor.

Hurst further stated that the prescription plan will now allow the purchase of a three month supply of medications at CVS Pharmacies.

Union Contracts

Due to minor problems found in the union contracts, Logsdon made a motion to table the contracts until the meeting on December 29th. Gogel seconded. All in favor.

Highway Report

Bridge #320 - Bridge is being worked on; the floor has been poured but will need to set.

SR 231 – Discussion was had on the takeover of parts of SR 231 when the new SR 231 is complete.

Logsdon asked Painter to contact the Town of Dale, because they are wanting to possibly trade the use of some storage space to the county for help with maintaining the portion of old SR 231 which they will inherit from the state.

Salt Application – Logsdon asked Painter about the salt application that was done after the freezing rain which occurred in parts of the county. Painter stated salt solution was applied where necessary for safety.

Johnson Control

Don Woods, Service Sales Account Representative of Johnson Control, and Keith Reller, Regional General Manager of Johnson Control, discussed with the commissioners the maintenance agreement at the jail. The commissioners relayed problems the county has had in the past with Johnson Controls and Chief Deputy McDurmon explained the problems he is currently having. Reller discussed possible solutions to the problems and he asked for the opportunity to have someone come in and spend time with McDurmon and the system free of charge. The commissioners asked for them to come back to the commissioners meeting on January 20th.

Legal Report

Santa Claus Water Line – Lueken discussed issues Ronald Boehm with IDEM has with the installation being done for the Santa Claus Water Project.

ATV Ordinance – Lueken relayed discussions he has had with Russ Stillwell about adding legislation which would give governmental entities immunity for ATV accidents on county roads, same as other motor vehicles.

Courthouse Maintenance

Discussion was had on the number of hours Joe King should work as maintenance supervisor of the courthouse. The commissioners directed King to work no more than three hours per day. Discussion was also had on a claim for \$1,500 put in by King for the cleaning of filters in the heating units in the courthouse. If the work was done by an outside company it would more than double. The commissioners agreed to pay the claim.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 5:08 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

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